SEMINOLE COUNTY PARKS & PRESERVATION ADVISORY COMMITTEE October 28, 2015 MEETING MINUTES

ATTENDANCE:

Members Present: Tom Boyko, Mark Brandenburg, Jeff Ebbers, Ed Ghiglieri, Mike Martin,

Lee Ricci and David Williamson.

Members Absent: Robert Bowden, Jim Buck, Matt Criswell, Susie Dolan, David Moss, Jim

Vickaryous, Barbara Whittier and Jay Zembower.

Guests: Deputy Pete Brewer, SCSO

Staff Present: Shorty Robbins, Parks & Recreation Manager

Kathi Clifford, Administrative Assistant

LOCATION: Seminole County Softball Complex

2200 North Street, Altamonte Springs, FL 32714

TIME: Chairman Tom Boyko called the meeting to order at 6:30 p.m. There is not a quorum in attendance.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Mr. Boyko tabled the minutes until the next meeting at which there is a quorum in attendance.

COUNTY COMMISSION SUMMARY REPORT:

- Mr. Boyko reported on the recent Board of County Commission meetings as they
 pertained to the Leisure Services Parks and Preservation. Discussion followed.
- Ms. Robbins followed up as necessary. The Rinehart Road Trail project is a DOT grant funded project through the Public Works Dept.

Mr. Boyko requested Ms. Robbins provide updates on the Sports Complex and Soldiers Creek Park. Ms. Robbins complied. Discussion followed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

Mr. Williamson reported they will be meeting Oct. 30th. He also shared that the 25th Anniversary of the Natural Lands Program will be celebrated November 7th at the Geneva Wilderness Area.

Trails Subcommittee Report:

 Deputy Brewer reported he had an opportunity to assist locating an injured person at Black Bear Wilderness Area by providing the Lat/Lon conversion to USNG for the Sheriff's helicopter.

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- Deputy Brewer advised that he provided suggestions for web layout of the Blueways to Grant Wenrick to pass along to Joe Abel.
- The next Trails meeting will be November 4th.

Parks Subcommittee Report:

 Ms. Robbins reported there was no October meeting. The next meeting will be November 10th at Sanlando.

NEW BUSINESS:

None

OLD BUSINESS:

- Mr. Boyko requested to know the status of land purchase of property beside Red Bug Lake Park. Discussion followed.
- Mr. Boyko asked for the status of sand volleyball courts. Much discussion followed.
- Mr. Boyko asked about the status of data for **canoe and kayak rentals**. Ms. Robbins reported that Mr. Criswell has not finished getting the information together.

OTHER BUSINESS:

- **Membership** Mr. Boyko advised Mr. Martin those PPAC members whose appointments are expiring and requested he see if they will be accepting reappointments or do we need to look for new members.
- Mr. Boyko advised the **subcommittee** chairmen to be prepared to report next month what **projects** they are working on.
- Mr. Boyko requested that Joe Abel advise PPAC the status of their Committee. Ms.
 Robbins advised that a **State of Leisure Services** PowerPoint presentation is currently being developed and can be brought to the January 2016 meeting.
- Mr. Boyko asked the member in attendance to be prepared to discuss at the November meeting whether or not they want to have a **December meeting**.
- Mr. Williamson suggested members bring interested friends to subcommittee meetings.
- Mr. Boyko reminded everyone that election of officers will be in January.
- Ms. Robbins announced a paranormal tour at the Museum tomorrow, Oct. 29th.
- Ms. Robbins reminded that the **Natural Lands 25th Anniversary** celebration is Nov. 7th.
- Ms. Robbins announced the **Great American Campout** will be Nov. 14th.
- Deputy Brewer announced that he is hosting a night paddle at Blue Springs State Park on October 31st.

Mr. Boyko adjourned the meeting at 7:50 p.m.